



Jeff Hastings, Chairman

Anthony W. Perlatti, Director

Inajo Davis Chappell, Board Member

Anthony Kaloger, Deputy Director

Terence M. McCafferty, Board Member

Lisa M. Stickan, Board Member

MEETING AGENDA

January 18, 2023

9:30 a.m.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Approval of the minutes from the December 14, 2022, and December 22, 2022, Board Meetings
2. Acknowledgment of Secretary of State Directives:
 - a. Directive 2023-01; United States Election Assistance Commission ("EAC") Election Administration and Voting Survey; 2022 Annual Expense Report
 - b. Directive 2023-02; Instructions Regarding the Examination of a Petition to Form a Minor Political Party

FISCAL SERVICES

3. Approval of vouchers

BALLOT

4. Preliminary approval of the ballot order for the May 2, 2023, Primary Election

CANDIDATE AND PETITION SERVICES

5. Acknowledgment of resignations from and appointments to elected office

ELECTION OFFICIALS

6. Acknowledgment of the PEO Performance Report for the November 8, 2022, General Election
7. Approval to appoint not less than two precinct election officials for each precinct pursuant to ORC §3501.22 for the May 2, 2023, Primary Election

ELECTION SUPPORT

8. Allocation of voting booths for the May 2, 2023, Primary Election. Allocation quantities are based on Social Distancing and room size per polling location. A total of 4,567 voting booths will be allocated + 721 DS200 precinct scanners + 286 ADA AutoMark voting units and 980 Electronic Poll books

NEW BUSINESS

PUBLIC COMMENT¹

EXECUTIVE SESSION

Discussion of personnel issues (to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official) and disputes involving the public body that are the subject of pending or imminent court action.

Video of this meeting can be viewed at <https://www.youtube.com/CuyahogaCountyBOE>

¹ Please email mbejjani@cuyahogacounty.gov or dwhite1@cuyahogacounty.gov with your name and the nature of your comment so we can fully assist you.